

**RESOLUTION NO. 23-2024**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE FIRST AMENDMENT TO TASK ORDER 1 OF THE CONSULTANT SERVICES AGREEMENT (UPON APPROVAL OF THE FY 2023/24 MID-YEAR BUDGET ADJUSTMENT) BETWEEN THE CITY OF PACIFICA (CITY) AND NICHOLS CONSULTING ENGINEERS (NCE) TO THE CONTRACT FOR DESIGN SERVICES FOR THE SHARP PARK PRIORITY DEVELOPMENT AREA PEDESTRIAN IMPROVEMENT PROJECT IN THE AMOUNT OF \$52,600 INCREASING THE OVERALL COST TO AN AMOUNT NOT TO EXCEED \$208,400; THE SECOND AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT (UPON APPROVAL OF THE FY 2023/24 MID-YEAR BUDGET ADJUSTMENT) BETWEEN THE CITY AND CHESTERWORKS TO THE CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CIVIC CENTER PROJECT IN THE AMOUNT OF \$40,000 INCREASING THE OVERALL COST TO AN AMOUNT NOT TO EXCEED \$175,960; THE SECOND AMENDMENT TO TASK ORDER 2 OF THE CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY AND NCE FOR ON-CALL ARBORIST SERVICES IN THE AMOUNT OF \$8,830.49 INCREASING THE OVERALL COST TO AN AMOUNT NOT TO EXCEED \$103,830.49; AND THE SECOND AMENDMENT TO TASK ORDER 1 THE CONSULTANT SERVICES AGREEMENT (UPON APPROVAL OF FY 2023/24 MID-YEAR BUDGET ADJUSTMENT) BETWEEN THE CITY AND NCE FOR DESIGN SERVICES FOR THE PRIORITY PARKS PROJECT IN THE AMOUNT OF \$20,400 INCREASING THE OVERALL COST TO AN AMOUNT NOT TO EXCEED \$318,355**

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**WHEREAS**, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), the City of Pacifica entered into agreements with NCE for consulting services and Chesterworks for construction management services; and

**WHEREAS**, the City Council authorized amendments to the City's agreement with Chesterworks for construction management services on the Civic Center Project in June of 2022, and with NCE for task orders associated with agreements for consulting services for the On-Call Arborist service in October 2023, and for the Priority Parks Project in December 2023; and

**WHEREAS**, on March 25, 2023, the City Council of the City of Pacifica considered the City Manager's recommendation to approve a second amendment with Chesterworks for construction management services for the Civic Center Project, first amendment to task order 1 with NCE for consultant services for the Sharp Park Priority Development Area Pedestrian Improvement Project, second amendment to task order 2 with NCE for consultants services for the On-Call Arborist services, and second amendment to task order 1 with NCE for consultant services for the Priorities Park Project;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica that it approves the First Amendment to Task Order 1 of the Consultant Services Agreement (upon approval of FY 2023/24 mid-year budget) between the City of Pacifica and Nichols Consulting Engineers (NCE) to the contract for design services for the Sharp Park Priority Development Area Pedestrian Improvement Project in the amount of \$52,600 increasing the overall cost to an amount not to exceed \$208,400; and

**BE IT FURTHER RESOLVED** that the Council approves the Second Amendment to the Construction Services Agreement (upon approval of FY 2023/24 mid-year budget) between the

City of Pacifica and Chesterworks to the contract for construction management services for the Civic Center Project in the amount of \$40,000 increasing the overall cost to an amount not to exceed \$175,960; and

**BE IT FURTHER RESOLVED** that the Council approves the Second Amendment to Task Order 2 of the Consultant Services Agreement between the City of Pacifica and NCE for On-Call Arborist Services in the amount of \$8,830.49 increasing the overall cost to an amount not to exceed \$103,830.49; and

**BE IT FURTHER RESOLVED** that the Council approves the Second Amendment to Task Order 1 of the Consultant Services Agreement (upon approval of FY 2023/24 mid-year budget adjustment) between the City of Pacifica and NCE for design services for the Priority Parks Project in the amount of \$20,400 increasing the overall cost to an amount not to exceed \$318,355.

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 25<sup>th</sup> day of March, 2024, by the following vote:

**AYES**, Councilmembers: *Beckmeyer, Bier, Bisstoyck, Bales, Vaterlaus.*

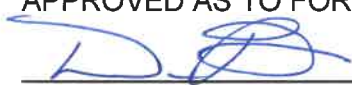
**NOES**, Councilmembers: *n/a*

**ABSENT**, Councilmembers: *n/a*

**ABSTAIN**, Councilmembers: *n/a*

  
Sue Vaterlaus, Mayor

ATTEST:  
  
\_\_\_\_\_  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
For Michelle Kenyon, City Attorney